

Board of Education Regular Meeting  
June 11, 2013, 7:00 PM  
Middletown Common Council Chambers

**A G E N D A**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights - Wesley School Presentation	Thomas Cannata
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Michael Durso
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of May 14, 2013 BOE Regular Meeting	Gene Nocera
	<b>B.</b> Minutes of May 24, 2013 BOE Special Meeting	Gene Nocera
	<b>C.</b> Personnel Action	Michele DiMauro
	<b>D.</b> Line Item Transfers	Lynda MacPherson
	<b>E.</b> Carl D. Perkins Grant	Elizabeth Nocera
	<b>F.</b> Policy #6142.101 Student Nutrition and Physical Activity (School Wellness Policy) (Revision) - Second Reading	Sheila Daniels
	<b>G.</b> Extended Field Trip - MHS DECA Conference, May, 2014	David Reynolds
	<b>H.</b> Extended Field Trip - MHS Boys Track, June, 2013	Jennifer Price
	<b>I.</b> Healthy Food Certification	Patricia Charles
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> District Data Team	Enza Macri
	<b>B.</b> Transportation Report	Marco Gaylord
	<b>C.</b> Food Services RFP Update	Marco Gaylord
	<b>D.</b> District News	Gene Nocera
	<b>E.</b> Financial Statement	Lynda MacPherson
	<b>1.</b> Budget Update	Ted Raczka
	<b>F.</b> Futures Special Education Program Review	Patricia Charles
	<b>G.</b> Facilities Update - Summer Projects	Patricia Charles
<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Ted Raczka
	<b>B.</b> Communications Committee	Ryan Kennedy
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Feasibility Committee	Ed McKeon
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/TEMS/Cultural Council)	G. Nocera C. McClellan A. Hart

**O V E R**

<b>X.</b>	<b>Action Items</b>	
<b>A.</b>	Policy #6159 - Individualized Education Program/Special Education Program (new) - First Reading	Sheila Daniels
<b>B.</b>	Policy #6171 Special Education (replacement) - First Reading	Sheila Daniels
<b>C.</b>	Policy #6171.2 Preschool Special Education (new) - First Reading	Sheila Daniels
<b>D.</b>	School Calendar	Enza Macri
<b>E.</b>	School Facilities RFQ	Marco Gaylord
	<b>1.</b> Manager of School Facilities	Marco Gaylord
<b>F.</b>	Naming Committee - WWMS Track	Marco Gaylord
<b>G.</b>	Bielefield Family School Connection Program	Elizabeth Nocera
<b>XI.</b>	<b>Future Agenda Items</b>	
<b>A.</b>	New Items	
<b>XII.</b>	<b>Futures Leadership Recommendations</b>	Michael Neimann
<b>A.</b>	Executive Session	Gene Nocera
<b>XIII.</b>	<b>Superintendent Year-End Review</b>	Gene Nocera
<b>A.</b>	Executive Session	Gene Nocera
<b>XIII.</b>	<b>Adjournment</b>	Gene Nocera

### **MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.